



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, October 20, 2009, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, October 20, 2009, 10:00 A.M.**

COMMISSIONERS

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 301819 FROM THE TAX
DELINQUENCY SUBCOMMITTEE AND FURTHER REQUEST APPROVAL BY THE BOARD**

ITEM #1

DISCHARGED AND APPROVED

Transmitting a Communication, dated October 14, 2009 from
DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 301819 which was referred to the Tax Delinquency Subcommittee on July 21, 2009 (Item #17) be discharged from committee, and further request that it be placed on the Cook County Board Agenda of October 20, 2009 for approval.

301819 VILLAGE OF HOFFMAN ESTATES (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from William D. McLeod, Mayor, Village of Hoffman Estates.

Re: No Cash Bid Request Package for the Village of Hoffman Estates.

We are requesting that a No Cash Bid request be made on behalf of the Village for the following property:

VILLAGE OF HOFFMAN ESTATES

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
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07-08-300-059-0000	187
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This request package contains one (1) Property Index Number (PIN). This property is the Brookside pond that currently has no legal property owner. It is a retention pond used for Village drainage and is in Schaumburg Township. It is not being maintained and is dirty and foul smelling and is creating an erosion problem for adjoining properties. The Village would like to clean and maintain the pond and attempt to prevent further erosion onto the adjacent properties. This would be of great benefit to the residents and Village of Hoffman Estates. The Village will file for a tax exempt status for this property as we will retain the property for municipal use.

Additionally, the Village will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of this parcel. The Village also agrees to submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of this parcel for five years, as required by the Cook County No Cash Bid Ordinance.

TRANSFER OF FUNDS

ITEM #2

APPROVED

Transmitting a Communication, dated October 13, 2009 from

WILLIAM M. BEAVERS, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$8,000.00 from Account 660, Rental of Facilities to Account 350, Office Supplies, for office equipment and supplies.

Reason: Office supply account is low, and we need to purchase new equipment as well as supplies.

Transfer of Funds from Account 018-660	Total	\$8,000.00
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Transfer of Funds to Account 018-350	Total	\$8,000.00
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COMMISSIONERS continued

CONSENT CALENDAR

ITEM #3

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 11 Consent Calendar items for the October 20, 2009 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, JOHN P. DALEY and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING WILBERT “BILL” CROWLEY

WHEREAS, Wilbert “Bill” Crowley has been the New Trier Township Democratic Committeeman for twenty-five years and the New Trier Township voice on the Cook County Democratic Central Committee; and

WHEREAS, since 2000, Wilbert “Bill” Crowley has been the Tenth Congressional District State Central Committeeman and a member of the Illinois Democratic Party State Central Committee; and

WHEREAS, in these roles, Wilbert “Bill” Crowley has shown integrity and independence that have earned him the respect of his political peers and of his many grassroots workers; and

WHEREAS, from his earliest days as a volunteer in the George McGovern presidential campaign, Wilbert “Bill” Crowley has been a dedicated fighter for progressive policies and honest government; and

WHEREAS, Wilbert “Bill” Crowley’s tireless efforts to nurture a volunteer political organization in New Trier Township have helped to bring about a string of Democratic victories in an area once considered a Republican stronghold; and

WHEREAS, Wilbert “Bill” Crowley has been a mentor and advisor to young and old, to newcomers and seasoned community workers; and

WHEREAS, Wilbert “Bill” Crowley is a founding partner of Stahl, Cowen, Crowley, Addis, LLC and is a highly respected lawyer and received his law degree, cum laude, in 1965 from the University of Michigan; and

WHEREAS, Wilbert “Bill” Crowley understands the independent spirit of the area, and has lived in the 10th Congressional District and raised a family here for the past forty years; and

WHEREAS, through his work Wilbert “Bill” Crowley has strengthened the basic principles that are the underpinning of a free and democratic country; and

WHEREAS, in honoring Wilbert “Bill” Crowley, we recognize the debt we owe him for his perseverance and his unwavering belief in the New Trier Democratic Organization and the power of grassroots politics.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, does hereby congratulate Wilbert “Bill” Crowley for his many years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Wilbert “Bill” Crowley.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called Barbara Foster Hill from our midst; and

WHEREAS, Ms. Hill was born on June 25, 1955 in Swan Lake, Mississippi; and

WHEREAS, Ms. Hill was a graduate of Orr High School; and

WHEREAS, Miss Hill earned a Bachelor's degree from Northern Illinois University in DeKalb, Illinois, where she majored in elementary education; and

WHEREAS, Ms. Hill distinguished herself as a dedicated and highly-skilled mental health professional, working for the State of Illinois at a residential group home program; and

WHEREAS, in losing Barbara Foster Hill we have lost too soon a vibrant and giving woman; and

WHEREAS, Barbara Foster Hill leaves to mourn her mother, Louise Foster; father, Rev. Dr. William H. Foster; a son, Jason; one sister, Linda Foster Jones; five brothers, Rev. Dr. William H. Foster, Jr., Lacey Foster, Anthony Foster, Rev. Cleophus Foster and Tadarrel Foster; two grandsons, Koran Foster and Jason Foster, Jr. and a host of friends and extended family; and

WHEREAS, Barbara Foster Hill will be forever cherished in the hearts of those whom she touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Barbara Foster Hill, and may a suitable copy of this Resolution be tendered herewith.

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CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, swimming is recognized as a leading form of exercise for overall health maintenance; and

WHEREAS, the Chicago South Swim Club is devoted to training youth from the age of four through eighteen in the sport of competitive swimming, with the goal of producing world class swimmers; and

WHEREAS, the Chicago South Swim Club achieves this through year-round, intensive training and team work; and

WHEREAS, the Chicago South Swim Club seeks to foster intellectual growth, emotional stability and self confidence in youth through the achievement of physical and mental fitness; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #3 cont'd

WHEREAS, the Chicago South Swim Club believes that through competitive swimming, young people learn discipline, time management, goal setting, diet and nutrition, the psychology of optimal achievement, and a host of positive values which contribute to achieving successful lives; and

WHEREAS, the Chicago South Swim Club seeks to combat negative behavior and promote peer recognition and acceptance; and

WHEREAS, competitive swimming presents numerous incentives, including awards for competitive achievements, employment opportunities and college scholarships.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby recognize and laud the Chicago South Swim Club for the life-changing, positive impact it is having on the youth of our community, and may a suitable copy of this Resolution be tendered herewith.

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CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Mariano R. Coletta from our midst; and

WHEREAS, Mariano R. Coletta was affectionately called “Morrie” by his loving family and many dear friends; and

WHEREAS, Mariano R. "Morrie" Coletta was the loving father of William and Carrie Ann Coletta; and

WHEREAS, Mariano R. "Morrie" Coletta was the beloved son of the late William and Katherine Coletta; and

WHEREAS, Mariano R. "Morrie" Coletta was the dear grandfather of Viktor; and

WHEREAS, Mariano R. "Morrie" Coletta was the dear brother of LaVergne (Ben) Damico, twin brother to Michael (Sharon), and May Kay (Jack) Galvin; and

WHEREAS, Mariano R. "Morrie" Coletta was a proud member in good standing of the Old Neighborhood Italian American Club; and

WHEREAS, Mariano R. "Morrie" Coletta served his community with charitable work through the Knights of Columbus at St. Albert the Great Catholic Church; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #4 cont'd

WHEREAS, all who knew him will attest that Mariano R. "Morrie" Coletta was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mariano R. "Morrie" Coletta, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mariano R. "Morrie" Coletta, that his memory may be so honored and ever cherished.

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CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Michael Zeledon from our midst; and

WHEREAS, Michael Zeledon was the loving husband and cherished and constant companion to Rosemary (nee Trovato) Zeledon; and

WHEREAS, Michael Zeledon was the dedicated father of Kathryn (Richard) Nelson, and Carol Kacor CPD; and

WHEREAS, Michael Zeledon was known affectionately as “Mondo” by his many good friends and loving family; and

WHEREAS, Michael Zeledon was the proud and devoted papa to Michael and Nicole Kacor, and Kari Nelson, caring "adopted" father and grandfather of Mary L. and Michael Soapes; and

WHEREAS, Michael Zeledon was the dear brother of the late Manuel, Herman, Lillian Navarro, William, Nellie Miller, and Frank, supportive father-in-law of Raymond Kacor, and fond uncle of many nieces and nephews; and

WHEREAS, Michael Zeledon was the devoted lifelong friend of Frano Marasovich; and

WHEREAS, Michael Zeledon was a proud member of the Jugheads, Chi Armour, and Gabric Boosters Club; and

WHEREAS, all who knew him will attest that Michael “Mondo” Zeledon was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #5 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael “Mondo” Zeledon, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael “Mondo” Zeledon, that his memory may be so honored and ever cherished.

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CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Elizabeth K. Caponera from our midst; and

WHEREAS, Elizabeth K. Caponera (nee Burns) was the beloved wife of Gabriel P. Caponera; and

WHEREAS, Elizabeth K. Caponera was known affectionately as Betty by her many dear friends and loving family; and

WHEREAS, Betty Caponera was the loving mother of Regina (Jeff) Mantlo, Christina (Jim, Sr.) Babuskow, Gabriel (Maureen), Mary Kay (Jack) Mangan, Michelle (Jim) Goga, Joseph CFD (Kathleen), Robert CPD (Yolanda), Elizabeth (Gary) Arredia, Toni (John) Clemens and the late Maria Caponera; and

WHEREAS, Betty Caponera was the devoted daughter of the late John and Mary Burns and daughter-in-law of the late John and Orienta Caponera; and

WHEREAS, Betty Caponera was the dear sister of John (Dorothy) Burns and sister-in-law of Harold (Jeanette) Caponera; and

WHEREAS, Betty Caponera was the adored grandmother of Maria (Pat) McCarthy, Jeffrey, Joe, John, Gabby and Mark Mantlo, Mary Chris, Jim, Jr. and Robby Babuskow, Gabe, Kevin and Matt Caponera, Joanna, Julieanne, Elizabeth and Jack Mangan, Angela and Monica Goga, Gianna, Maria and Ellie Caponera, Teresa, Dominic and Anna Caponera, Vince, Anthony and Gia Arredia, Johnny and Natalie Clemens; and

WHEREAS, Betty Caponera was the great-grandmother of Mikayla and Grace Caponera and Olivia Fernandez, and fond aunt of many nieces and nephews; and

WHEREAS, Betty Caponera was the cherished friend and cousin of Sally (the late Ray) Setina; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #6 cont'd

WHEREAS, all who knew her will attest that Betty Caponera was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Betty Caponera, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Betty Caponera, that her memory may be so honored and ever cherished.

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CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, County Commissioners and
TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Michael E. Daly from our midst; and

WHEREAS, Michael E. Daly was the beloved husband of Cathy (nee Healy) Daly; and

WHEREAS, Michael E. Daly was preceded in death by his parents, Michael (Ret. Batt. Chief CFD) and Eleanor A. (nee Sutherland) Daly; and

WHEREAS, Michael E. Daly was the loving brother of Jerry Ret. CFD (the late Patricia), Jean Marie (Daniel) Para, Susan (Hector CPD) Rodriquez and the late John "Jack" Ret. CFD and Edward CPD (Karen) Daly; and

WHEREAS, Michael E. Daly was the adored and proud uncle of many nieces and nephews, who knew him affectionately as “Uncle Mick”; and

WHEREAS, Michael E. Daly was a lifelong resident of Chicago’s Canaryville neighborhood, and his second love, Sisters Lakes, Michigan; and

WHEREAS, Michael E. Daly was Director of Marine Administration/Harbormaster at Navy Pier (retired) and Deputy Director of Real Estate for the City of Chicago; and

WHEREAS, Michael E. Daly was a proud and active member of the 11th Ward Democratic Organization; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #7 cont'd

WHEREAS, all who knew him will attest that Michael E. Daly was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael E. Daly, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael E. Daly, that his memory may be so honored and ever cherished.

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CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

IN MEMORY OF EUGENE GEMBARA

WHEREAS, Almighty God in His infinite wisdom has called Eugene Gembara from our midst; and

WHEREAS, Eugene Gembara was the beloved husband of June (nee Jendryczka) Gembara; and

WHEREAS, Eugene Gembara was affectionately known as “Herman” to his many friends and family; and

WHEREAS, Eugene Gembara was the loving father of Karen (Anthony) Oleszkiewicz, Susan (Jerry) Phelps, Brian (Kristin), Joanne (David) Zintak and Mark; and

WHEREAS, Eugene Gembara was the treasured "Popeye" of 17, Sarah, Katie, Marci, Anthony, Tony-Noah, Kristi, Jill, Jolene, Stephen, Ryan, SarahJane, Benjamin, Luke, Joey, Nikki, Daniel and Kelly; and

WHEREAS, Eugene Gembara was the adored great-grandfather of Robert, Jacob, Mariah, Joshua, Jordan, Rakael, Anthony Mitchell, Nathan, Anthony Aaron, Anya, Gabriella, Christian, Reagan, David and Kasia; and

WHEREAS, Eugene Gembara was the dear brother of the late John (late Sonya), the late Gerome "Harry" (late Sally), late Emil (Bernadette), Edward, Joseph and Ann (late Chester) Mroczek; and

WHEREAS, Eugene Gembara answered the call of his country and bravely defended the cause of freedom during the Second World War, earning a Purple Heart for being wounded in the line of duty; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #8 cont'd

WHEREAS, Eugene Gembara followed his father Joseph Gembara before him as proprietor of the Gem-Bar Lounge, a beloved Bridgeport institution where friends would gather for social occasions; and

WHEREAS, Eugene Gembara was active in the community through his involvement with Barb's Little Baseball League, the Holy Name Society of St. Bridget, and the 11th Ward Democratic Organization; and

WHEREAS, Eugene Gembara was proud of his Polish heritage, his Bridgeport neighborhood, his beloved White Sox, and most of all his loving family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Eugene Gembara; and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Eugene Gembara, that his memory may be so honored and ever cherished.

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CC ITEM #9

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF ALICE GAMBERG ADLER

WHEREAS, Alice Gamberg Adler passed away on September 29, 2009; and

WHEREAS, Alice Gamberg Adler was a dedicated community organizer who championed progressive causes who was as passionate about her causes as she was compassionate; and

WHEREAS, Alice Gamberg Adler was born on the West Side of Chicago and graduated from Marshall High School; and

WHEREAS, Alice Gamberg Adler learned first-hand the fundamental need for social justice when watching her father, a Russian immigrant tailor, battle to organize the garment workers union in Chicago; and

WHEREAS, Alice Gamberg Adler married her husband, Aaron, in 1941, and the couple eventually settled in Wilmette, Illinois; and

WHEREAS, Alice Gamberg Adler became active in fair housing in the 1950s and the peace and social justice movement in the 1960s; and

WHEREAS, while raising her children, Alice Gamberg Adler earned a bachelor’s degree in social work from Roosevelt University and began working as a social worker for senior citizens living in public housing on the North Side of Chicago before becoming director of Illinois Older Americans for Democratic presidential candidate George McGovern; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #9 cont'd

WHEREAS, Alice Gamberg Adler became active in her local chapter of the Gray Panthers in the 1970s and went on to become the Chair of the National Gray Panthers; and

WHEREAS, Alice Gamberg Adler was appointed to serve as a member of the Mayor's Office for Senior Centers in Chicago by Richard J. Daley and to the Illinois Statewide Health Coordinating Coalition by Governor Dan Walker; and

WHEREAS, Alice Gamberg Adler is survived by her husband of 68 years, Aaron; her daughter, Jody; her sons, Michael and Alan; and seven grandchildren; and

WHEREAS, Alice Gamberg Adler will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Alice Gamberg Adler for her outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Alice Gamberg Adler and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Alice Gamberg Adler so she may be forever honored and cherished.

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CC ITEM #10

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF JAMES WELDON CRAWFORD

WHEREAS, James Weldon Crawford passed away on September 18, 2009; and

WHEREAS, James Weldon Crawford was a dedicated medical professional who held professorships at the University of Illinois and Rush University; and

WHEREAS, James Weldon Crawford was born in Napoleon, Ohio, and graduated from Oberlin College and from the University of Chicago School of Medicine, where he earned a Medical Degree and the Department of Psychology, where he earned a Ph.D.; and

WHEREAS, James Weldon Crawford was a Fellow of the National Institute of Neurological Disease and Blindness, and Postdoctoral Fellow at the University of Chicago, where he did research in neurophysiology and neuroendocrinology; and

WHEREAS, James Weldon Crawford was an early advocate of social systems theory at a time when the psychoanalytic focus of behavioral sciences was more centered on the individual; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #10 cont'd

WHEREAS, James Weldon Crawford served as department chair at Ravenswood Hospital, where he established one of the early community mental health centers in the United States; and

WHEREAS, James Weldon Crawford was active in many volunteer organizations, and served as medical consultant to the People-to-People organization in China, Russia and Kenya; and

WHEREAS, James Weldon Crawford is survived by his wife, Susan; his son, Robert; and grandchildren, Olivia and William; and

WHEREAS, James Weldon Crawford will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to James Weldon Crawford for his outstanding contributions to the county.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of James Weldon Crawford and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of James Weldon Crawford so he may be forever honored and cherished.

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CC ITEM #11

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Bishop Elect Kenneth Franklin, D.D., Senior Pastor of Christ for Everyone Ministries, is a talented man of conviction who is devoted to his Church, Christ for everyone, and to the larger community as well; and

WHEREAS, Bishop Elect Franklin received his call to the ministry at the age of seven, and at age 13 he began exhorting and teaching the Gospel; and

WHEREAS, Bishop Elect Franklin graduated from Bloom Trail High School in three years, and matriculated at Prairie State College where he graduated with a major in computer science and a minor in business administration; Bishop Elect Franklin then furthered his education as a student of theology at Moody Bible Institute International Theological Seminary; after this Bishop Elect Franklin earned a Doctorate of Divinity from Pentecostal Bible College of the University of Tuskegee; and

WHEREAS, Bishop Elect Franklin was appointed Pastor of Christ For Everyone Church on October 5, 1987; subsequently the Church has prospered, both in numbers and in vision; and

WHEREAS, Bishop Elect Franklin was the general contractor for the new \$1.8 million Church edifice built completely debt free; and

WHEREAS, Bishop Elect Franklin was ordained an Elder of the Pentecostal Assemblies of the World, and was appointed and consecrated as a District Elder of the Illinois District Council on July 11, 2003 by Bishop Arthur M. Brazier; and

WHEREAS, Bishop Elect Franklin was appointed, elected and consecrated to the office of Bishop Elect on June 18, 2009 by Chief Apostle William McCoy; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #11 cont'd

WHEREAS, on April 29th, 2010, Bishop Elect Franklin will be consecrated to the office of the Presiding Prelate of Global Kingdom Builders, a multi-cultural denominational reformation consisting of 237 churches in over 17 states as well as foreign missions in five countries; and

WHEREAS, Bishop Elect Franklin continues to be a leader in civic life; a small sample from among his prominent roles in the civic sector are: Member of President Obama’s Faith Based Initiative; Treasurer and member of the Board of Directors of the Community Economic Development Association of Cook County; Partner with “I’m My Brother’s Keeper” to support groups which work with the homeless, battered wives, abused children, drug addicts and alcoholics; member of the Boy Scouts of America; Counselor for Unity Hospice; Executive Board Member of the Health Care Consortium of Illinois; Executive Board Member of the Cook County Department of Corrections; Presider over Youth Employment Training Program; and a Community activist mentor.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my appreciation to Bishop Elect Kenneth Franklin, D.D. for the extensive contributions he continues to make to the spiritual lives of the residents of Cook County; further, the Cook County Board of Commissioners proclaims Tuesday, October 20, 2009 to be “Bishop Elect Kenneth Franklin, D.D. Day” in Cook County, and does wish Bishop Elect Kenneth Franklin D.D. every continued success in his future endeavors.

COMMITTEE REPORTS

ITEM #4

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Tax Delinquency SubcommitteeMeeting of October 20, 2009

APPROVED

Legislation, Intergovernmental & Veterans RelationsMeeting of October 19, 2009

APPROVED

FinanceMeeting of October 20, 2009

APPROVED

Zoning & BuildingMeeting of October 20, 2009

APPROVED

Roads & BridgesMeeting of October 20, 2009

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

ITEM #5

APPROVED

Transmitting a Communication, dated September 28, 2009 from
STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health
requesting authorization to accept a grant in the amount of \$2,411,932.00 from the Illinois Department of Public Health (IDPH), to provide vaccination planning for public health organized clinics and administer vaccine for H1N1 influenza according to the Centers for Disease Control and Prevention (CDC) guidelines in suburban Cook County.
Estimated Fiscal Impact: None. Grant Award: \$2,411,932.00. Funding period: July 31, 2009 through July 30, 2010.
The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting of September 29, 2009.
The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

GRANT AWARD RENEWALS

ITEM #6

APPROVED

Transmitting a Communication, dated September 28, 2009 from
STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health
requesting authorization to renew a grant in the amount of \$317,270.00 from the Illinois Department of Public Health (IDPH), to participate in the Cities Readiness Initiative (CRI) in Illinois that is to conduct a total of at least three (3) different drills that each cover one of these activities: staff call-down, site activation, facility set-up, pick-list generation, dispensing and/or modeling of throughout suburban Cook County. Cook County Department of Public Health will plan, conduct, and evaluate at least one full scale or functional mass prophylaxis exercise.
The authorization to accept the previous grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$301,096.00.
Estimated Fiscal Impact: None. Grant Award: \$317,270.00. Funding period: August 1, 2009 through July 31, 2010.
The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting of September 29, 2009.
The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #7

APPROVED

Transmitting a Communication, dated September 28, 2009 from
STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health
requesting authorization to renew a grant in the amount of \$1,477,131.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant is to maintain a suburban Cook County emergency response preparedness plan for incidents of bioterrorism, infectious disease outbreaks, and other public health threats and emergencies.
The authorization to accept the previous grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$1,487,976.00.
Estimated Fiscal Impact: None. Grant Award: \$1,477,131.00. Funding period: August 1, 2009 through July 31, 2010.

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

GRANT AWARD RENEWALS continued

ITEM #7 cont'd

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting of September 29, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #8

APPROVED

Transmitting a Communication, dated September 25, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$5,159,409.00 from the Illinois Department of Human Services (IDHS) and the Illinois Department of Public Aid (IDPA) for an array of programs and services administered by the Division of Community Health and Prevention, Illinois Department of Human Services to include All Our Kids Early Childhood Networks, High Risk Family Case Management, Healthy Child Illinois, Illinois Subsequent Pregnancy Prevention and Supplemental Nutrition for Women, Infants and Children.

The authorization to accept the previous grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$8,822,169.00.

Estimated Fiscal Impact: None. Grant Award: \$5,159,409.00. Funding period: July 1, 2009 through June 30, 2010.

The Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting of August 12, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF FINANCE

OFFICE OF THE PURCHASING AGENT

BID OPENINGS

ITEM #9

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Goslin's supervision on Thursday, October 1, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

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ITEM #10

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Beavers' supervision on Thursday, October 15, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #11

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD

ITEM #12

APPROVED

Transmitting a Communication, dated September 29, 2009 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to accept a grant in the amount of \$88,490.00 from the Illinois Environmental Protection Agency (IEPA), for the Illinois Clean Diesel Program. The purpose of this grant is to purchase and install on buses owned and operated by the Cook County Sheriff 's Department active diesel particulate filters, one (1) regeneration panel, closed crankcase ventilation systems and closed crankcase ventilation filters.

Estimated Fiscal Impact: None. Grant Award: \$88,490.00. Funding period: November 1, 2009 through March 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

AGREEMENT RESOLUTIONS

ITEM #13

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval FOUR (4) AGREEMENT RESOLUTIONS:

1. Highway Authority Agreement along with a Supplemental Agreement
BP Products North America, Inc.
Hintz Road (CH A54) at Elmhurst Road (IL 83) (995 Elmhurst Road)
in the Village of Wheeling in County Board District #14
Fiscal Impact: None
2. Letter of Agreement between the County of Cook and the Village of Lemont
127th Street at Timberline Drive
in the Village of Lemont in County Board District #17
Fiscal Impact: \$5,200.00 annually (50% to be reimbursed from the Village) from the Motor Fuel Tax Fund (600-600 Account)
3. Agreement for Negotiation Services and Related Consulting Services for 2009-2010
Mary Mathewson, P.C.
Various real estate parcels in Cook County
Fiscal Impact: \$70,000.00 from the Motor Fuel Tax Fund (600-600 Account)
4. Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Village of Lincolnwood
Installation of a new EVPD signal
Crawford Avenue at Devon Avenue
in the Village of Lincolnwood in County Board Districts #10 and 13
Section: 08-W4337-03-PV
Fiscal Impact: \$6,000.00 (100% reimbursable from the Village) from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

SUPPLEMENTAL AGREEMENT RESOLUTION

ITEM #14

APPROVED

Transmitting a Communication, dated September 22, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SUPPLEMENTAL AGREEMENT/RESOLUTION:

1. Letter of Supplemental Agreement between the County of Cook and Civiltech Engineering, Inc.
Construction Engineering Services
107th Street,
88th Avenue to Roberts Road
in the City of Palos Hills in County Board District #17
Section: 06-B4623-01-FP
Fiscal Impact: \$30,570.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 04-18-07:	\$329,077.00
Increased requested:	<u>30,570.00</u>
Adjusted amount:	\$359,647.00

Previously, your Honorable Body approved an Agreement on April 18, 2007 with the aforesaid consultant in the amount not to exceed \$329,077.00 as part of the 107th Street improvement (Section: 06-B4623-01-FP). This supplement is for additional engineering services required for a contract time extension associated with the lighting system, traffic signals, additional landscaping work and utility relocation delays and is in the amount of \$30,570.00.

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #15

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
Howard Street,
New Gross Point Road/Tierney Drive to Edens Expressway - West Frontage Road
in the Villages of Niles and Skokie in County Board District #13
Section: 02-A8626-02-FP
Final Cost: \$2,441,724.30

CHANGE IN PLANS AND EXTRA WORK

ITEM #16

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #303118

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting one (1) change in plans and extra work:

1. Section: 04-W4310-03-RP. Crawford Avenue (Pulaski Road), 159th Street to 147th Street in the City of Markham and the Village of Midlothian in County Board Districts #5 and 6. Final adjustment of quantities. \$2,400.00 (Deduction).

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

REPORT

ITEM #17

REFERRED TO THE COMMITTEE ROADS & BRIDGES #303119
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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending September 30, 2009.

BUREAU OF TECHNOLOGY

DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACT

ITEM #18

APPROVED

Transmitting a Communication, dated September 23, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Microsoft Corporation, Irving, Texas, for the migration from the current Novell Groupwise to the Microsoft Exchange platform.

Reason: The Exchange platform offers better integration with the various Microsoft products used throughout the County, improved performance and reliability of a 64 bit architecture; improved calendaring, unified messaging, mobility and web access. "Unified Messaging" allows the users to receive voice mail, e-mail and faxes in their mailboxes and allows users to access their mailboxes using their phones or wireless devices.

Estimated Fiscal Impact: \$2,200,000.00. Contract period: November 1, 2009 through October 31, 2010. (715/023-579 Account). Requisition No. 90230000.

This equipment was included in the 2009 Capital Equipment Request approved by the Board of Commissioners on June 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDER

ITEM #19

APPROVED

Transmitting a Communication, dated September 22, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1, a credit in the amount of \$16,582.00 to the contract with Rolf Jensen & Associates, Inc., Chicago, Illinois, for the Fire and Life Safety System Upgrade Project, Package No. 2 at the 3rd and 5th District Courthouses. It is respectfully requested that this Honorable Body approve this request.

Reason: The Consultant failed to perform eight (8) weeks of their basic services, including failing to attend weekly progress meetings and preparing field observation reports.

This project is categorized as a Fire and Life Safety project.

Contract No. 04-41-728

Original Contract Sum:	\$347,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$347,000.00
Amount of this Modification:	<u>(16,582.00)</u>
Adjusted Contract Sum:	\$330,418.00

Estimated Fiscal Impact: (\$16,582.00). Bond Issue (20000 Account).

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

ITEM #20

APPROVED

Transmitting a Communication, dated September 23, 2009 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the annual purchase of filter supplies.

Contract period: January 1, 2010 through December 31, 2010. (200-333 Account). Requisition No. 02000002.

Approval of this item would commit Fiscal Year 2010 funds.

BUREAU OF HUMAN RESOURCES

RESOLUTION

ITEM #21

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115, 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$25,942.00.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 20, 2009 adopted the Annual Appropriation Bill for the Fiscal Year 2009 by a vote of 16 yeas and 1 nay; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employee pursuant to state statute and the collective bargaining agreement between the County and the Union; and

WHEREAS, the union(s) representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Account’s 490-115, 499-115, and 899-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds if necessary; and

WHEREAS, the Board of Commissioners of Cook County on March 18, 2008 adopted the Collective Bargaining Agreement for Coalition of Unionized Public Employees (COUPE) by a voice vote.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

ACCOUNT 490-115 (CORPORATE FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
1402	Building & Construction Plan Examiner I	36.69	6-1-09
1404	Building & Zoning Inspector I	36.69	6-1-09
1415	Building & Zoning Inspector II	36.69	6-1-09
1412	Fire Prevention Inspector	36.69	6-1-09
1420	Zoning Plan Examiner I	36.69	6-1-09

ACCOUNT 499-115 (PUBLIC SAFETY FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2336	Architectural Iron Worker	39.20	6-1-09
2335	Architectural Iron Worker Foreman	41.45	6-1-09
2311	Bricklayer	39.03	6-1-09
2312	Bricklayer Foreman	42.93	6-1-09
2334	Master Locksmith	39.20	6-1-09

BUREAU OF HUMAN RESOURCES continued

RESOLUTION continued

ITEM #21 cont'd

ACCOUNT 899-115 (HEALTH FUND-Stroger Hospital of Cook County)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2311	Bricklayer	39.03	6-1-09
2312	Bricklayer Foreman	42.93	6-1-09

ACCOUNT 899-115 (HEALTH FUND-Oak Forest Hospital of Cook County)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2311	Bricklayer	39.03	6-1-09
2312	Bricklayer Foreman	42.93	6-1-09

BE IT FURTHER RESOLVED, that \$21,383.00 from Account 490-115 and \$4,559.00 from Account 499-115 be provided for these employees. No money is being taken from Account 899-115 because these positions are currently vacant.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #22

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services for the Adult Probation Department. This contract will service the department's leased offices at the following locations: 1644 West Walnut Street, Chicago, Illinois; 4734 West Chicago Avenue, Chicago, Illinois; and 533 East 103rd Street, Chicago, Illinois. The expiration date of the current contract is February 5, 2010.

Contract period: February 6, 2010 through February 5, 2012. (280-235 Account). Requisition No. 02800038.

Approval of this item would commit Fiscal Years 2010, 2011 and 2012 funds.

OFFICE OF THE CHIEF JUDGE

SOCIAL SERVICE DEPARTMENT

GRANT AWARD RENEWAL

ITEM #23

APPROVED

Transmitting a Communication, dated September 4, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$37,800.00 from the Illinois Department of Human Services (IDHS) through its Partner Abuse Intervention Services Program to provide court-ordered counseling services for domestic violence offenders.

The authorization to accept the previous grant was given on June 17, 2008 by the Cook County Board of Commissioners in the amount of \$37,800.00.

Estimated Fiscal Impact: None. Grant Award: \$37,800.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

ITEM #24

APPROVED

Transmitting a Communication, dated September 23, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of personal hygiene and personal care products for use by Juvenile Temporary Detention Center residents.

Contract period: January 1, 2010 through December 31, 2010. (569-330 Account). Requisition No. 05690001.

Approval of this item would commit Fiscal Year 2010 funds.

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ITEM #25

APPROVED

Transmitting a Communication, dated September 25, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of resident uniform clothing (shirts, pants, shorts, skorts, pajamas and outerwear).

Contract period: January 15, 2010 through January 14, 2011. (569-320 Account). Requisition No. 05690002.

Approval of this item would commit Fiscal Year 2010 funds.

OFFICE OF THE SHERIFF

DEPARTMENT OF CORRECTIONS

CONTRACT ADDENDUM

ITEM #26

APPROVED

Transmitting a Communication, dated October 1, 2009 from

THOMAS J.DART, Sheriff of Cook County
by
SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$51,300.00 and extend for two (2) months, Contract No. 05-73-459 Rebid with Human Resources Development Institute, Inc. (HRDI), Chicago, Illinois, for substance abuse treatment at the Department of Corrections.

Board approved amount 03-15-06:	\$947,980.00
Previous increase approved 04-15-09:	76,900.00
Previous increase approved 07-21-09:	76,900.00
This increase requested:	<u>51,300.00</u>
Adjusted amount:	\$1,153,080.00

Reason: This request is necessary to allow sufficient time for the evaluation and award of a Request for Proposal (RFP). The expiration date of the current contract is October 31, 2009.

Estimated Fiscal Impact: \$51,300.00. Contract extension: November 1, 2009 through December 31, 2009. (239-298 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF

SHERIFF'S CUSTODIAL SERVICES DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #27

APPROVED

Transmitting a Communication, dated September 22, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of garbage receptacle liners.

Contract period: February 1, 2010 through January 31, 2012. (215-330 Account). Requisition No. 02159002.

Approval of this item would commit Fiscal Year 2010, 2011 and 2012 funds.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #28

APPROVED AS AMENDED

Transmitting a Communication, dated September 23, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$1,174,104.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides continued and combined funding for our Complex Drug Prosecutions Initiative. This program funds the salaries of ten (10) assistant state's attorneys and four (4) investigators. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County. This grant requires that our office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match and covers a portion of the salaries, all of the grant-funded personnel fringe benefits and the independent audit.

The authorization to accept the previous grant was given on October 1, 2008 by the Cook County Board of Commissioners in the amount of \$1,174,104.00 with a cash match of \$470,013.00.

Estimated Fiscal Impact: \$475,868.00 (Required Match - \$391,368.00 and Over Match - \$84,500.00).

Grant Award: \$1,174,104.00. Funding period: October 1, 2009 through September 30, 2010. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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The next regularly scheduled meeting is presently set for Wednesday, November 4, 2009.